



Developmental Disabilities Board Area 5

Protecting and advocating for the rights of persons with developmental disabilities in
Alameda, Contra Costa, Marin, San Francisco and San Mateo counties

BOARD OF DIRECTORS' MEETING

Wed, September 26, 2007

7:00 P.M. - 9:00 P.M.

Alameda County Public Health Department

1000 Broadway, 5th Floor, Oakland

A G E N D A

- 7:00 CALL TO ORDER** Essick
INTRODUCTIONS All
APPROVAL OF AGENDA / MINUTES of 6/28/06 Essick
- 7:10 COMMUNITY OUTREACH**
An invitation to the Alameda County DD Community to share local concerns, issues and accomplishments
- 7:20 MINI GRANTS.** Recommendation from the Committee on the focus area for the 2007-08 mini grants
- 7:30 REPORTS**
- a) **SCDD** Bittner
MTARS report
 - b) **Executive Committee** Essick
Annual Dinner /Awards committee
East Bay Legislative Coalition
 - c) **National conference in San Diego**
 - d) **Staff** Smith/Craig/Wiley
A presentation on Congreso Familiar 2007 conference
Report on Self Advocacy conference
 - e) **Board Member Items** All
- 8:10 Nominating Committee** Essick
- 8:20 OTHER REPORTS**
People First/Regional Center/DD Councils
- 8:35 PUBLIC COMMENTS**
An opportunity for members of the community to bring up other issues, ideas or concerns
- 8:40 CLOSED SESSION** pursuant to Government Code Section 11126(a)(1) to discuss the Evaluation of the Executive Director
- 8:50 RECONVENE INTO OPEN SESSION** Report from Closed Session
- ADJOURNMENT** Essick

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Please refrain from wearing scented products. Thank you.

Pursuant to Government Code Sections 11123.1 and 11125(f), individuals with disabilities who require accessible alternative formats of the agenda and related meeting materials and/or auxiliary aids/services to participate in the meeting, should contact Susan Bacome at Area Board 5 by phone (510) 286-0439 or email susan.bacome@scdd.ca.gov. Requests must be received by 5:00 pm, Friday, September 21, 2007.

